



## **WATERFRONT PLANNING ADVISORY BOARD**

**August 22, 2011 @ 6:00 P.M.**

**\*\*\* CITY HALL, ROOM 1029 STAFF BULLPEN\*\*\*  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

Jim Knight, Chair  
Brooke Bailey  
Roy Mann

Robert Pilgrim  
Daniel Woodruffe

### **CALL TO ORDER**

#### **A CITIZEN COMMUNICATION**

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **B. APPROVAL OF MINUTES**

1. Approval of minutes from the June 24, 2011 special called meeting.
2. Approval of minutes from the July 22, 2011 Design Criteria & Bonus Provision Committee meeting.

#### **C. NEW BUSINESS**

1. Report from Chairman Knight regarding his meeting with Mayor Leffingwell to discuss Waterfront Planning and Advisory Board issues.
2. Election of new WPAB Vice-Chair
3. Appointment of one (1) WPAB member to serve as a representative of the Board during stakeholder group meetings for the Seaholm Substation Wall Art in Public Places Project.

#### **D. STAFF BRIEFINGS**

1. Presentation by Alan Holt as a follow-up from his briefings by the Design Criteria & Bonus Provision Committee and the Design and Development Framework Committee.
2. Staff update on projects within the Waterfront Overlay.

#### **E. FUTURE AGENDA ITEMS**

#### **F. ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.

Staff Liaison: Michael Simmons-Smith 974-1225